

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

April 11, 2013

The Board of County Commissioners of Clark County, Indiana met in Regular Session on April 11, 2013 at 5:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Rick Stephenson and John Perkins, County Auditor R. Monty Snelling, County Attorney Jake Elder, Commissioners’ Secretary Allison Richey and Payroll Clerk Mischell Settles.

Pledge of Allegiance led by Judge Dan Moore and prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Perkins made a motion to approve the March 14th Regular Meeting, March 19th Special Meeting and March 28th Regular Meeting Minutes. Commissioner Stephenson seconded. Motion approved 3-0.

Amendment to the Agenda

Commissioner Stephenson made motion to combine items A & D on the agenda, to add a postage machine contract to the agenda items and to add an approval of a grant for Work Release. Commissioner Perkins seconded. Motion approved 3-0.

Approval of Claims/Payroll

County Auditor R. Monty Snelling presented claims and payroll for April 17, 2013 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Perkins made motion to approve with the addition of a claim to Adrienne Fuller in the amount of \$3,872.00. Commissioner Stephenson seconded. Motion approved 3-0.

Public Comments Relating to the Agenda - None

I. Administrative Agenda

A. Jill Saegesser appeared before the Board regarding the bids for Marysville Otisco Nabb Water Corporation Project. She stated that all the bids came in over budget and they aren't ready to make a recommendation at this time. She also stated claims were going to be presented but they have not been approved by the MONWC Board.

Ms. Saegesser stated the Star Hill Road Quarterly Report is due by April 15th. She stated this is the Quarterly Report for the Community Development Block Grant (OCRA Grant). She stated the County received this grant because of job creation. The last page of the report states that Koetter Woodworking had job creation since December. Commissioner Perkins made motion to allow the President to sign the OCRA Grant. Commissioner Stephenson seconded. Motion approved 3-0.

B. Judge Dan Moore & Henry Ford, Clark County Probation appeared before the Board to present information on installing a secure entrance counter for the probation administrative team. Judge Moore stated they are requesting \$4,700.00 for the secure entrance counter into the Adult Probation Office on the 3rd Floor. Mark VanGilder, Building Authority explained the design and stated he has received several estimates on the project. Commissioner Perkins made motion to declare an emergency out of Cum Cap with a maximum of \$4,700.00. Commissioner Stephenson seconded. Motion approved 3-0.

C. Commissioner Jack Coffman made motion to approve Resolution No. 3-2013 A Resolution Proclaiming March 23, 2013 Borden Braves Varsity Boys Basketball Day. Commissioner Perkins seconded. Motion approved 3-0. Commissioner Coffman presented each player with an Ambassador of Clark County Certificate.

D. William Fehribach, 104 N. Ferguson, Henryville appeared before the Board to get a decision from the Commissioners on the property and alley issues that he has spoken on in previous meetings. Commissioner Perkins stated the issues are Circuit Court issues not issues for the Commissioners. Commissioner Perkins stated the Commissioners don't have the authority to do what Mr. Fehribach is requesting. Commissioner Perkins made motion not have the fence removed and not going to certify that the alley is public and add to the County

inventory because both are located on private property. Commissioner Stephenson seconded. Motion approved 3-0.

E. Commissioner Stephenson made motion to declare an emergency from Cum Cup in the amount of \$18,000.00 to pay salaries for the Health Department-Mosquito Control. Commissioner Perkins seconded. Motion approved 3-0.

Commissioner Perkins made motion to appropriate funds from Cum Cap to Health Department-Mosquito Control in the amount of \$18,000.00. Commissioner Stephenson seconded. Motion approved 3-0.

F. Scott Lewis, County Council Attorney appeared before the Board to discuss County Council Resolution No. 2013-3 regarding Cum Bridge loan. Mr. Lewis stated the resolution was approved by the County Council and now it needs approval by the Commissioners. He stated the resolution would allow the Commissioners to loan \$800,000.00 to County General. Commissioner Perkins made motion to deny the approval of the resolution. Commissioner Stephenson seconded. Motion approved 3-0. Commissioner Coffman stated they aren't saying they wouldn't make the loan but they aren't willing to make that commitment at this time of the year. Commissioner Coffman stated toward the end of the year if there are funds remaining they would consider a loan at that time.

G. Commissioner Stephenson made motion to approve a contract to Big Four Database for Clark County Website design. He stated the website would be interactive with our offices in the County. He stated the contract is for \$4,700.00 per year and would be paid out of the IT Fund. Commissioner Perkins seconded. Motion approved 3-0.

H. Commissioner Perkins made motion to approve a contract to Central Business Systems for the Clark County Postage Machine. He stated the cost is \$805.48 per month. The same cost as the previous contract. Commissioner Stephenson seconded. Motion approved 3-0.

I. Steve Mason, Clark County Work Release appeared before the Board to get approval on the 2013-2015 Grant Agreement EDS# D25-14-008 for Community Corrections. Commissioner Perkins made motion to approve. Commissioner Stephenson seconded. Motion approved 3-0.

K. Matters Tabled from prior meeting - None

L. Sheriff's Business – None

M. Auditor Report/Comments Auditor Snelling submitted the Monthly Treasurer's Report. Commissioner Perkins made motion to enter into the record. Commissioner Stephenson seconded. Motion approved 3-0.

Auditor Snelling stated he would like to correct a statement he made in the March 28th meeting. He stated the remaining money from the health insurance rebate will go into County General not stay in the insurance fund as he previously stated.

Auditor Snelling reminded that State Board of Accounts will be asking for a Fixed Asset Report List during their audit.

N. Attorney Report/Comments – None

O. Officeholder/Department Heads Present At Meeting - County Councilperson Kevin Vissing, County Councilperson Barbara Hollis and County Councilperson Kelly Khuri. Councilperson Vissing recognized Mr. Lynch from Borden on the Truster Award.

II. Technical Agenda

A. Brian Dixon, County Engineer appeared before the Board to present the USI Contract for the Rehabilitation of Clark County Bridge No. 03, Utica Pike over Lancassange Creek. Commissioner Perkins stated this is a contract for design. He also stated the original estimate for repair was 1.2 million and to do in house the estimate has decreased to \$300,000.00 - \$400,000.00. Commissioner Perkins made motion to allow Commissioner Coffman to sign the contract on behalf of the Commissioners after County Attorney Elder reviews. Commissioner Stephenson seconded. Motion approved 3-0.

B. Brian Dixon, County Engineer spoke for Brent Robert, B.F.S. regarding the Silver Creek Bridge Design. Mr. Dixon stated he doesn't have a contract but they will be doing spot repair that shouldn't exceed \$400,000.00. Commissioner Perkins made motion to allow Commissioner Coffman to sign the contract after County Attorney Elder,

Highway Superintendent, Jim Ross and County Engineer, Brian Dixon reviews. Commissioner Stephenson seconded. Motion approved 3-0.

C. Brian Dixon, County Engineer presented the quote from CivilCon for Deer Lake Subdivision Culvert. Mr. Dixon stated because the quote is less than \$50,000.00 the job doesn't have to go up for bid. Commissioner Perkins made motion to approve. Commissioner Stephenson seconded. Motion approved 3-0.

D. Matters Tabled From Prior Meeting - None

III. Public Comment

Juanita Graf Popp stated she lives near the Clark-Floyd Landfill and she would like to know where the waste water goes when it is removed from the landfill. Commissioner Stephenson stated it goes to the Jeffersonville City Waste Water Treatment Plant. Commissioner Perkins stated in the future they are looking into a sewer line instead of trucking the waste water out.

Commissioner Perkins stated he appreciates all the hard work Jill Saegesser does for the County.

Commissioner Perkins made motion to adjourn. Commissioner Stephenson seconded. Motion approved 3-0.

To the extent the Board held an executive session of any type under (IC-5-14-1.5-6) or otherwise, the Board thereby certified that no subject matter was discussed therein except that posted in the notice for sessions or meeting (IC-5-14-1.5-6).

BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA

JACK COFFMAN, PRESIDENT

RICK STEPHENSON,
VICE-PRESIDENT

JOHN PERKINS, MEMBER

SIGNED THIS DAY _____

ATTEST: _____

R. MONTY SNELLING,
CLARK COUNTY AUDITOR

